

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI

August 23, 2005

The City Council convened in Special Session on Tuesday, August 23, 2005, at 5:00 p.m. in the Council Chambers, fourth floor of City Hall, 200 North Second Street, with President of the Council, Rory Riddler presiding and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dottie Greer, Bob Kneemiller, Joe Koester, Larry Muench, Jerry Reese and Michael T. Weller. Absent: Bob Hoepfner. Councilmember Mark Brown arrived during the meeting as reported in this record. Councilmember John Gieseke arrived during the Closed Session as reported in the record. City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #45978

INVOCATION AND PLEDGE OF ALLEGIANCE

A motion was made by LARRY MUENCH to excuse the absence of Vice President of the Council Bob Hoepfner. DOTTIE GREER seconded the motion. All voted in favor, motion passed.

BILLS FOR FINAL PASSAGE

Bill 8655

An Ordinance Authorizing a Cooperation Agreement with the Foundry Art Centre for Cable Programming, Telecast and Related Matters (*Sponsor: Rory Riddler*)

Passed "Aye": Greer, Koester, Kneemiller, Muench, Reese, Riddler, and Weller
"Nay": None
Absent: Gieseke, Hoepfner, and Brown

Approved by the Honorable Mayor on August 24, 2005, and is known as **Ordinance 05-231**

Bill 8665

An Ordinance Amending Ordinance Number 04-295 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2005 (Budget Amendment #6). (*Sponsor: Rory Riddler*)

Passed "Aye": Greer, Koester, Kneemiller, Muench, Reese, Riddler, and Weller
"Nay": None
Absent: Gieseke, Hoepfner, and Brown

Approved by the Honorable Mayor on August 24, 2005, and is known as **Ordinance 05-229**

Bill 8666

An Ordinance Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds of and for the City of Saint Charles, Missouri, for the Year Two Thousand and Five. (*Sponsor: Rory Riddler*)

Passed "Aye": Greer, Koester, Kneemiller, Muench, Reese, Riddler, and Weller
"Nay": None
Absent: Gieseke, Hoepfner, and Brown

Approved by the Honorable Mayor on August 24, 2005, and is known as **Ordinance 05-230**

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Councilmember Mark Brown arrived at the meeting at this time.

CONSENT AGENDA

A motion was made by JERRY REESE to approve the Consent Agenda. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Greer, Kneemiller, Koester, Muench, Reese, Riddler, Weller, and Brown. "Nay": None. Absent: Hoepfner and Gieseke. Motion passed.

Report of the City Administrator

1. Report, if presented, from City Administrator Allan Williams Relative to Human Resources

There was no report submitted by City Administrator Allan Williams.

2. Motion to Authorize Donovan Kenton to Accept Forfeited Property and to Accept Delivery of Transfer Documents and Money Related to the Seizure of \$205,920, \$37,010, and 24 Foot Haulmark Thrifty Trailer

File #45979

Approval of Contracts and Easements from \$20,000 - \$50,000

1. Contract with Creative Pipe, Inc. for Frenchtown Benches and Trash Receptacle Streetscape Project in the Amount of \$29,230

File #45980

RESOLUTION

A Resolution Celebrating Labor Day (*Sponsor: Joe Koester*)

Passed "Aye": Kneemiller, Koester, Muench, Reese, Riddler, Weller, Brown, and Greer

"Nay": None

Absent: Hoepfner and Gieseke

Approved by the Honorable Mayor on August 24, 2005, and is known as **Resolution R05-35**

CLOSED SESSION

A roll call vote was taken to recess into closed session relative to legal actions, causes of action, or litigation (RSMo 610.021.1) and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12) with the following results: "Aye": Kneemiller, Koester, Muench, Reese, Riddler, Weller, Brown, and Greer. "Nay": None. Absent: Hoepfner and Gieseke. Motion passed.

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The Open Portion of the Special Council Meeting was adjourned at 5:05 p.m.

October 4, 2005
Date Passed

Marilyn A. McCoy
City Clerk

Rory Riddler
Rory Riddler, Presiding Officer